

DaVinci Academy of the Sciences and Arts
Board of Directors
AGENDA
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Agenda/Minutes

Meeting Name: DASA Governing Board Special Meeting
Time keeper: Eric Amsel - Secretary
Scribe: John Kortman – DASA Administrative Assistant
Facilitator: Terryl Miller – President
Date: Tuesday, February 15, 2011
Time: 5:00 PM to 5:15 PM (Open Session)
Location: 2033 Grant Avenue, Ogden, UT 84401

Invitees/Attendees * in attendance, # absent, & excused (may call in), LOA leave of absence,
%Phoned in

	Terryl Miller		Martin O'Loughlin
	Clain Udy		Jenn Thompson
	Eric Amsel		Carl Porter
	Steve Reaves		Mark Maxson
	Lisa Nichols		Doug Clark
	Stacy Howard		
	Jessie Kidd		Fred Donaldson
	David Taylor		

Meeting Ground Rules

- | | |
|------------------------------|--------------------------------|
| ⌚ Be on Time | ☺ Respect the views of others |
| 😊 Everyone is equal | ☺ Keep the discussion relevant |
| ⌚ One Conversation at a time | |

Agenda

Item No.	Subject	Presenter	Time
1.	Quorum Call	Terryl Miller	2 Min

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Item No.	Subject	Presenter	Time
2.	Vote on “Resolution approving the issuance, by Weber County or another appropriate governmental entity, of up to \$8.3 million of charter school revenue bonds, approving the execution and delivery of certain agreements and other instruments in connection with the bonds, and delegating authority to approve the final terms of the bonds to the Finance Committee; and related matters.”	Terryl Miller	10 Min
3.	Adjournment	Terryl Miller	

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	
5	
6	

Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1					
AI-2					
AI-3					
AI-4					
AI-5					

Decision Log

Date	Decision/Description	Pass/Failed

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Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.